

Office of Samuel Richardson
 Tulare California Sept. 21st 1889

In pursuance of the provisions of an Act of the Legislature of the State of California, Entitled an Act, to provide for the organization and government of Irrigation Districts: And to provide for the acquisition of water, and other property, and for the distribution, of water thereby for irrigation purposes, approved March 7th 1887. personally appeared, A. P. Merritt, W. B. Cartmill, J. W. Mackie, S. Richardson and J. F. Gibson, who presented Certificates of election, and oaths of office, and official bonds duly approved by the Superior Judge of Tulare County, and recorded in the County Records Office of the aforesaid County, duly certifying to their election, as directors of the Tulare Irrigation District: in the County of Tulare, State of California; and said directors having qualified in accordance with law, all the the directors of said Tulare Irrigation District being present, proceeded to organize as A. Board. By electing W. B. Cartmill President, of said Board, and appointing S. Richardson, Secretary of said Board. On motion the oaths of office, and Certificates of election, and official bonds, of the aforesaid Board of Directors, were duly filed with the Secretary. On motion of J. W. Mackie, J. W. Davis was chosen as the local Attorney for said Board of Directors. On motion it was ordered, that the Secretary examine the different rooms suitable for offices, and report at the next meeting of the Board. On motion it was ordered, that a committee of three consisting of J. W. Mackie, W. B. Cartmill and S. Richardson, be appointed on finance; On motion it was ordered that a committee of two consisting of W. B. Cartmill and S. Richardson be appointed to examine and obtain a list of fifty free holders, who petitioned for the organization of the District; On motion it was ordered, that the president procure a Record book for the use of

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the Secretary: On motion it was ordered that the regular meeting hour be set at 10 O'clock A. M. On motion the meeting adjourned to meet at J. W. Davis Office

Approved
W. B. Cartmill
President

S. Richardson
Secretary

Yulare California Oct. 1st 1889.

At a regular meeting of the Board of Directors of the Yulare Irrigation District. Board met at J. W. Davis Office at 10 O'clock A. M. All the members of the board were present. The president W. B. Cartmill called the meeting to order. The minutes of the preceding meeting were read and approved. The Respective Committees on Finance, Office and Freeholders reported progress. On motion it was ordered that the President make all necessary arrangements for a Mass Meeting of the electors of the Yulare Irrigation District, to be held at Library Hall Saturday Oct 5th 1889 On motion the meeting adjourned to meet at 10 O'clock A. M. Oct. 2^d 1889.

Approved
W. B. Cartmill
President

S. Richardson
Secretary

Yulare California Oct. 2^d 1889.

At an adjourned meeting of the Board of Directors of the Yulare Irrigation District. Board met at Davis & Allens Office at 10 O'clock A. M. All the members of the Board being present, On motion it was ordered, that a Committee of Three consisting of A. P. Merritt, J. W. Mackie and S. Richardson be

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
TULARE IRRIGATION DISTRICT HELD ON THE
21ST DAY OF SEPTEMBER, 1889**

Office of Samuel Richardson
Tulare, California, Sept. 21st, 1889

In pursuance of the provisions of an act of the Legislature of the State of California, entitled an Act to Provide for the Organization and Government of Irrigation Districts and to Provide for the Acquisition of Water, and other Property, and for the Distribution of Water Thereby for Irrigation Purposes, Approved March 7th, 1887. Personally appeared, A.P. Merritt, W.B. Cartmill, J.W. Mackie, S. Richardson and J.F. Gibson, who presented certificates of election, and oaths of office, and official bonds duly approved by the Superior Judge of Tulare County, and recorded in the County Recorder's Office of the aforesaid County, duly certifying to their election as Directors of the Tulare Irrigation District in the County of Tulare, State of California; and said Directors having qualified in accordance with law, all the Directors of said Tulare Irrigation District being present, proceeded to organize as a Board by electing W.B. Cartmill, President of said Board, and appointing S. Richardson, Secretary of said Board.

On motion, the oaths of office and certificates of election, and official bonds of the aforesaid Board of Directors, were duly filed with the secretary. On motion of J.W. Mackie, J.W. Davis was chosen as the local attorney for said Board of Directors. On motion, it was ordered that the secretary examine the different rooms suitable for offices and report at the next meeting of the Board. On motion, it was ordered that a committee of three consisting of J.W. Mackie, W.B. Cartmill and S. Richardson be appointed on finance. On motion, it was ordered that a committee of two consisting of W.B. Cartmill and S. Richardson be appointed to examine and obtain a list of fifty free holders who petitioned for the organization of the District. On motion, it was ordered that the president procure a record book for the use of the secretary. On motion, it was ordered that the regular meeting hour be set at 10 o'clock a.m. On motion, the meeting adjourned to meet at J.W. Davis' office.

Approved

W.B. Cartmill
President

S. Richardson
Secretary

**MINUTES OF REGULAR MEETING OF THE BOARD OF SUPERVISORS OF
TULARE COUNTY HELD ON THE
2ND DAY OF SEPTEMBER, 1889**

The Board of Supervisors of Tulare County, State of California, met as a Board of Canvassers on Monday the 2nd day of September, 1889, for the purpose of determining the result of the Special Election held in said Tulare County as follows:

Held on the 24th day of August, 1889, to vote for and against the organization of the Tulare Irrigation District and officers therefore

Present: D.V. Robinson, Chairman
T.E. Henderson, Supervisor
James Barton, Supervisor
W.J. Newport, Supervisor

Absent: J.H. Woody, Supervisor

And the returns of said election being filed with the County Clerk and Ex. Officio Clerk of said Board, they were this day opened and canvassed by said Board of Supervisors from which it appears that there were cast for "Irrigation District Yes" and for "Irrigation District No" and for each of the persons hereinafter named for the respective offices of such proposed irrigation district the following votes, to wit:

In the Tulare Irrigation District							
		Division No. 1	Division No. 2	Division No. 3	Division No. 4	Division No. 5	Total
Irrigation District	Yes	27	27	13	403	7	484
Irrigation District	No		1		6		7
For Director Division No. 1 A.P. Merritt		26	27	13	409	7	483
For Director Division No. 2 W.B. Cartmill		27	27	13	409	7	484
For Director Division No. 3 J.W. Mackie		27	27	13	409	7	484
For Director Division No. 4 S. Richardson		27	27	13	409	7	484
For Director Division No. 5 J.F. Gibson		27	27	13	409	7	484
For Treasurer John A. Goble		26	27	13	409	7	483
For Assessor A. O. Erwin		27	26	13	409	7	483
For Collector Alfred Fay		27	26	13	409	7	483

Now, therefore, we the Board of Supervisors of Tulare County, State of California, do hereby declare that at the Special Election held in said Tulare County on Saturday the 24th day of August, 1889, for the purpose of voting for and against the formation of a proposed irrigation district to be known as the Tulare Irrigation District and for officers for such District, the number of votes are correct as set forth in the foregoing statement.

That the several candidates for the respective offices named and “Irrigation District Yes” and “Irrigation District No” received the whole number of votes set opposite their respective names and places in said statement.

And we further declare the territory embraced in the following described limits to wit: Commencing at the quarter Section Corner on the East Side of Section Twenty (20) in Township 19 South Range 25 East Mt. Diablo Base and Meridian, an irrigation district duly organized under the name and style of “Tulare Irrigation District” being situate in the County of Tulare, State of California. And we further declare that,

A.P Merritt, was duly elected Director in Division No. 1 of said District

W.B. Cartmill	“	“	“	“	“	“	“	2	“	“	“
J.W. Mackie	“	“	“	“	“	“	“	3	“	“	“
S. Richardson	“	“	“	“	“	“	“	4	“	“	“
J.F. Gibson	“	“	“	“	“	“	“	5	“	“	“
A.O. Erwin	“	“	“	Assessor					“	“	“
Alfred Fay	“	“	“	Collector					“	“	“
John A. Goble	“	“	“	Treasurer					“	“	“

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D.V. Robinson, Chairman

Attest: John Y. Knox, Clerk  
By T.W. Holder, Deputy Clerk

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State of California} ss
County of Tulare} ss

John Y. Knox

County Clerk and Ex Officio Clerk of Board of Supervisors in and for said Tulare County do hereby certify the foregoing to be a full, true and correct copy of the order of said Board declaring the formation of the “Tulare Irrigation District” and the election of the officers thereof as the